

**PUBLIC WORKS COMMISSION
ACTION MINUTES
June 22, 2016**

A. CALL TO ORDER

The regular meeting of the Public Works Commission was called to order by Chair Charlene Shibuya at approximately 10:00 a.m., Wednesday, June 22, 2016, Planning Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Maui.

A quorum of the Commission was present. (See Record of Attendance.)

B. ACCEPTANCE OF THE April 27, 2016 MINUTES

Moved by Steven Arce, seconded by Cythia Catugal to accept the April 27, 2016 Meeting minutes. Unanimous approval

C. PUBLIC TESTIMONY

No Public Testimony was offered.

D. NEW BUSINESS

1. Street light request – 685 Holua Drive (Kahului)

Moved by Derek Ono and Seconded by Harry Hecht to recommend approval of the street light request submitted by Kurt Watanabe, Engineering, Department of Public Works. Unanimous Approval.

2. Draft Bill for an Ordinance Amending Section 10.56A.010, Maui County Code – Relating to Loading Zones, North Market Street. Wailuku District.

Moved by Harry Hecht, and Seconded by Steven Arce to research further and gain approval of the Maui Redevelopment Agency before moving forward. Unanimous Approval.

E. NEXT REGULAR MEETING DATE: Wednesday, July 27, 2016

F. ADJOURNMENT

The meeting was adjourned at 10:28 a.m.

Submitted by,

Chelsea Yoshimoto
Secretary to the Public Works Commission

RECORD OF ATTENDANCE

Present

Steven Arce
Cynthia Catugal
Derek Ono
Charlene Shibuya

Flordeline Villa
Uvette Sakamoto
Harry Hecht

Excused

Carlson Kukona III
Patrice Matsumoto
Darren Okimoto

Others

Rowena Dagdag-Andaya, Deputy Director, Department of Public Works
David Goode, Director, Department of Public Works
Michael Hopper, Deputy Corporation Counsel, Department of the Corporation Counsel
Kurt Watanabe, Engineer, Department of Public Works